

Holding of Specified Securities

1. Name of Listed Entity: DIFFUSION ENGINEERS LIMITED			
2. Scrip Code/Name of Scrip/Class of Security		EQUITY SHARES	POST ISSUE
02.10.2024			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No*
2	Whether the Listed Entity has issued any Convertible Securities ?		No*
3	Whether the Listed Entity has issued any Warrants ?		No*
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No*
5	Whether the Listed Entity has any shares in locked-in?	Yes*	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No*
7	Whether company has equity shares with differential voting rights?		No*
8	Whether the listed entity has any significant beneficial owner?	Yes*	
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights (VIII)					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity (a)	Class Others (b)	Total (c)								
(A)	Promoter & Promoter Group	5	26086970	0	0	26086970	69.7023	26086970	0	26086970	69.7023	0	69.7023	26086970	100.0000	0	0.0000	26086970
(B)	Public	38577	11339289	0	0	11339289	30.2977	11339289	0	11339289	30.2977	0	30.2977	4740789	41.8085	0	0	11336865
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	38582	37426259	0	0	37426259		37426259	0	37426259	100.0000	0	100.0000	30827759	82.3693			37423835

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity	Class Others									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
CHITRA GARG	Promoter	1	6130971	0	0	6130971	16.3815	6130971	0	6130971	16.3815	0	16.3815	6130971	100.0000	0	0.0000	6130971
NITIN GARG	Promoter	1	7403221	0	0	7403221	19.7808	7403221	0	7403221	19.7808	0	19.7808	7403221	100.0000	0	0.0000	7403221
NEELU PRASHANT GARG	Promoter Group	1	22400	0	0	22400	0.0599	22400	0	22400	0.0599	0	0.0599	22400	100.0000	0	0.0000	22400
PRASHANT GARG	Promoter	1	10445099	0	0	10445099	27.9085	10445099	0	10445099	27.9085	0	27.9085	10445099	100.0000	0	0.0000	10445099
N K GARG HUF	Promoter Group	1	2085279	0	0	2085279	5.5717	2085279	0	2085279	5.5717	0	5.5717	2085279	100.0000	0	0.0000	2085279
Total		5	26086970	0	0	26086970	69.7023	26086970	0	26086970	69.7023	0	69.7023	26086970	100.0000	0	0.0000	26086970
(b) Central Government/State Government(s)																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(ANY OTHERS (Specify))																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(1)		5	26086970	0	0	26086970	69.7023	26086970	0	26086970	69.7023	0	69.7023	26086970	100.0000	0	0.0000	26086970
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		5	26086970	0	0	26086970	69.7023	26086970	0	26086970	69.7023	0	69.7023	26086970	100.0000	0	0.0000	26086970
# List of Promoter Group who does not hold any Equity Share in Diffusion Engineers Limited is annexed as Annexure "A"																		
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
							No of Voting Rights					Total as a % of Total Voting Rights	Shareholding (No. of shares) under					
							Class Equity	Class Others -w-	Total				Sub-Category (i)			Sub-Category (ii)	Sub-Category (iii)	
1 Institutions (Domestic)																		
(a) Mutual Funds	1	1196873	0	0	1196873	3.1979	1196873	0	1196873	3.1979	0	3.1979	1080328	90.2625	NA	NA	1196873	
HDFC MUTUAL FUND - HDFC DIVIDEND YIELD FUND	1	1196873	0	0	1196873	3.1979	1196873	0	1196873	3.1979	0	3.1979	1080328	90.2625	0	0	1196873	
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(c) Alternate Investment Funds	10	1080989	0	0	1080989	2.8853	1080989	0	1080989	2.8853	0	2.8853	892936	82.6036	NA	NA	1080989	
3P INDIA EQUITY FUND I	1	892936	0	0	892936	2.3859	892936	0	892936	2.3859	0	2.3859	892936	100.0000	0	0	892936	
(d) Banks	15	788305	0	0	788305	2.1063	788305	0	788305	2.1063	0	2.1063	0	0.0000	NA	NA	788305	
(e) Insurance Companies	3	60887	0	0	60887	0.1627	60887	0	60887	0.1627	0	0.1627	0	0.0000	NA	NA	60887	
Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(f) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(i) NBFCs registered with RBI	1	1197	0	0	1197	0.0032	1197	0	1197	0.0032	0	0.0032	0	0.0000	NA	NA	1197	
(j) Other Financial Institutions	1	65329	0	0	65329	0.1746	65329	0	65329	0.1746	0	0.1746	0	0.0000	NA	NA	65329	
SUB TOTAL (B)(1)	31	3193580	0	0	3193580	8.5330	3193580	0	3193580	8.5330	0	8.5330	1973264	61.7885	NA	NA	3193580	
2 Institutions (Foreign)																		
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(d) Foreign Portfolio Investors Category I	14	1103914	0	0	1103914	2.9496	1103914	0	1103914	2.9496	0	2.9496	833236	75.4802	NA	NA	1103914	
SAINT CAPITAL FUND	1	535616	0	0	535616	1.4311	535616	0	535616	1.4311	0	1.4311	535616	100.0000	0	0	535616	
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
SUB TOTAL (B)(2)	14	1103914	0	0	1103914	2.9496	1103914	0	1103914	2.9496	0	2.9496	833236	75.4802	NA	NA	1103914	
3 Central Government / State Government																		
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(c) Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
4 Non-Institutions																		
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(b) Directors and their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(f) Investor Education and Protection Fund(IEPF)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	37460	4529592	0	0	4529592	12.1027	4529592	0	4529592	12.1027	0	12.1027	102632	2.2658	NA	NA	4527168	
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	1653748	0	0	1653748	4.4187	1653748	0	1653748	4.4187	0	4.4187	1653748	100.0000	NA	NA	1653748	
(j) NON RESIDENT INDIANS (NRIs)	51	32930	0	0	32930	0.0880	32930	0	32930	0.0880	0	0.0880	18200	55.2688	NA	NA	32930	
(k) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(l) Foreign Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0.0000	NA	NA	0	
(l) BODIES CORPORATE	21	463642	0	0	463642	1.2388	463642	0	463642	1.2388	0	1.2388	68816	14.8425	NA	NA	463642	
(m) Any Other(CLEARING MEMBER)	1	1232	0	0	1232	0.0033	1232	0	1232	0.0033	0	0.0033	0	0.0000	NA	NA	1232	
(m) Any Other(HINDU UNDIVIDED FAMILY)	987	359419	0	0	359419	0.9603	359419	0	359419	0.9603	0	0.9603	90893	25.2889	NA	NA	359419	
(m) Any Other(TRUSTS)	1	1232	0	0	1232	0.0033	1232	0	1232	0.0033	0	0.0033	0	0.0000	NA	NA	1232	
SUB TOTAL (B)(4)	38532	7041795	0	0	7041795	18.8151	7041795	0	7041795	18.8151	0	18.8151	1934289	27.4687	NA	NA	7039371	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	38577	11339289	0	0	11339289	30.2977	11339289	0	11339289	30.2977	0	30.2977	4740789	41.8085	0	NA	11336865	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																		
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.																		
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the extent information available and balance to be disclosed as held by custodian.																		
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.																		
(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:																		
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.																		
(ii) Shareholders who have entered into shareholder agreement with the listed entity.																		
(iii) Shareholders acting as persons in concert with promoters.																		

[illegible]

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS													
Sr. No	Details of the significant beneficial owner (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:						Date of creation / acquisition of significant beneficial interest* (IV)		
	Name	Nationality	Name	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence				
1	NITIN GARG	INDIAN	N K GARG HUF	INDIAN	25.35%	25.35%	25.35%	25.35%	NA	NA	NA	16-03-2020	

Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	# Board approved limits	Limits utilized
As on shareholding date	100%	3.02%
As on the end of previous 1st quarter	100%	0.06%
As on the end of previous 2nd quarter	100%	0.06%
As on the end of previous 3rd quarter	100%	0.06%
As on the end of previous 4th quarter	100%	0.06%

Note

#1. We have mentioned the limits prescribed under the Foreign Exchange Management (Non-Debt Instruments) Rules, 2019, since we don't have any limits prescribed by the Board of Directors.

Annexure A

List of Promoter Group who does not hold any Equity Share in Diffusion Engineers Limited

PROMOTER GROUP

Natural Persons

Sr. No.	Name
1	VIRAJ PRASHANT GARG
2	KABIR PRASHANT GARG
3	TIKAMDAS RUPCHAND CHHABRANI
4	MOHINI TIKAMDAS CHHABRANI
5	SUNIL TIKAMDAS CHHABRANI
6	KAMAL TIKAMDAS CHHABRANI
7	VINOD TIKAMDAS CHHABRANI
8	DR RENUKA NITIN GARG
9	RIJUL NITIN GARG
10	RANVEER NITIN GARG
11	JAGDISH CHANDER VOHRA
12	RANJIT TRIPTI SINGH VOHRA
13	RAJNEESH JAGDISH VOHRA
14	VINAY JAGDISH VOHRA
15	SUMANT KUMAR GUPTA
16	NEELAM GUPTA
17	MADHU GUPTA
18	VINOD KUMAR GARG
19	KALPANA DEVI SINGHAL
20	KAMLESH KUMAR SINGH
21	SARITA DEVI SINGHLA

PROMOTER GROUP

Entities

Sr. No.	Name
1	DIFFUSION SUPER CONDITIONING SERVICES PRIVATE LIMITED (Subsidiary Company)
2	DIFFUSION HERNON ADHESIVE AND SEALANT PRIVATE LIMITED (Subsidiary Company)
3	NOWELCO INDUSTRIES PRIVATE LIMITED (Subsidiary Company)
4	DIFFUSION ENGINEERS SINGAPORE PTE LTD (Subsidiary Company)
5	DIFFUSION WEAR SOLUTIONS PHILIPPINES INC (Subsidiary Company)
6	Diffusion Eurasia Mühendislik Sanayi Ve Ticaret Anonim Şirketi (Subsidiary Company)
7	MECDIFF SDN BHD (Associate Company)
8	LSN DIFFUSION LIMITED (Associate Company)
9	CENOS HEALTH CARE PRIVATE LIMITED
10	BTSG AWARENESS FOUNDATION
11	NK GARG FOUNDATION SECTION 8 COMPANY
12	BENVIRA FORWARD ALGORITHMS PRIVATE LIMITED
13	DEVI KIRAN ADVISORY SERVICES LLP
14	THE 21ST CENTURY BUILDERS & ENGINEERS
15	M/S. 21ST CENTURY STEEL STRUCTURE PRIVATE LIMITED
16	DESI RANG
17	R L FRUIT CO
18	S KUMAR FRUITS